



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 28th August, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001.

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2023-24.

Dear Sir/Madam,

This is hereby to inform that the 11th Annual General Meeting of the Company will be held on Wednesday, the 25th September, 2024 at 10.00 a.m at its Registered Office of the Company at Door No 43 Old No 22 Real Enclave Flat No. 1 4th Floor Josier Street Nungambakkam, Chennai – 600034 Tamil Nadu.

Further Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, the 19th day of September, 2024 to Wednesday, the 25th day of September, 2024 (both days inclusive) for the purpose of AGM for the financial year 2023-24 to be held on Wednesday, 25th September, 2024.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
543905	Equity	19.09.2024	25.09.2024	Annual General Meeting

This is for your information and record.

Yours faithfully,

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடெட்
கித்தூர் முன் இன்னைவகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்ற கிறித்தூர்

Door No.43, Old No.22, "REAL ENCLAVE"
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